

ANGELS CAMP MUSEUM COMMISSION MINUTES

Thursday, September 16, 2010
Angels Fire House

Members Present: Bob Petithomme, Lee Croletto, Tad Folendorf, Anne Forrest, Jack Lynch, Renée Minard-Menzes

Members Absent: Kymberly Flaigg, Jack Johnson

Others Attending: Judith Marvin (Foundation Vice-President), Bob Rogers

I. Call to order

Chairman Bob Petithomme called the meeting to order at 8:35 am

II. Approval of Minutes

MOTION by Commissioner Croletto, seconded by Commissioner Folendorf to approve the minutes of: June 17, 2010 meeting; July 15, 2010 meeting, July 29, 2010 workshop, and August 19, 2010 meeting. Motion approved.

III. Public Comment

Bob Rogers gave an update on the Mark Twain Festival.

IV. Financial Report

Chairman Petithomme reported attendance has decreased but cash register receipts are still good.

Commissioner Croletto reported that there is still a spending freeze waiting for an approval of the City of Angels budget. Mayor Lynch commented that the Council is meeting weekly to resolve the budget and hopes that it will be approved by October.

V. Museum Operations

Chairman Petithomme reported that more than half of the issues brought up from the Museum Workshop have been resolved.

New lighting for the Mark Twain Lighting Exhibit is scheduled to be finished this week.

Security – Chairman Petithomme is waiting for a cost from Signal Service. Mayor Lynch commented that an alarm for fire and security is of utmost importance and should be a priority item.

Action: Chairman Petithomme will contact Signal Service and also contact David Richards to resolve this issue immediately.

Commissioner Croletto has presented the job descriptions for Museum Director and Museum Clerk to the Personnel and Finance Committee and will present them to the City Council for approval at the September 21, 2010 meeting.

Museum Grounds Maintenance – Chairman Petithomme met with the Public Works Department and they agreed they could perform this work at the Museum but it would be costly.

Action: Chairman Petithomme will follow up on this.

Volunteers – Commissioner Folendorf had nothing to report. Chairman Petithomme reported there are currently 15 volunteers.

VI. Old Business

The Frog Jump Books are printed and will be delivered this weekend.

New Projects – Taste of Calaveras – There is a planning meeting scheduled for September 17 to go over last minutes details. This display will be duplicated for the Mark Twain Festival. National Museum Day is September 25 and Judith Marvin is coordinating the activities. MOTION by Commissioner Croletto, seconded Commissioner Folendorf to have 2 for 1 Museum admission and children free for National Museum Day. Motion approved.

Judith Marvin presented the Museum Foundation Report.

Stamp Mill – Native Sons will coordinate the dedication

Raggio Drinking Fountain – Foundation will coordinate the dedication

The Foundation will staff a table for the *Taste of Calaveras* and duplicate it for the *Mark Twain Festival*.

Christmas – Several ideas were discussed for museum events and Judith Marvin and Commission Minard-Menzes will finalize plans for presentation at the next Commission Meeting.

Newsletter – A draft of the quarterly newsletter will be presented at the Foundation meeting.

Tours and Public Programs – A tour of the prehistoric and historic sites at Greenhorn Creek will be developed with a luncheon at a private home to follow. This program will be presented several times a year.

VII. NEW BUSINESS

Chairman Petithomme is planning a Workshop for the Museum Commission, Foundation and Museum staff for possible ideas for new projects. A tentative date of November 18, 2010 at 10:00 am was proposed. **Action: Vice Chairman Croletto will finalize these plans.**

VIII. DATE AND PLACE OF NEXT MEETING

The next meeting of Museum Commission will be held on Thursday, October 21, 2010 at 8:30 am at the Angels Firehouse

IX. ADJORNMENT

The meeting was adjourned at 9:45 a.m.

Minutes submitted by: Commissioner Minard-Menzes